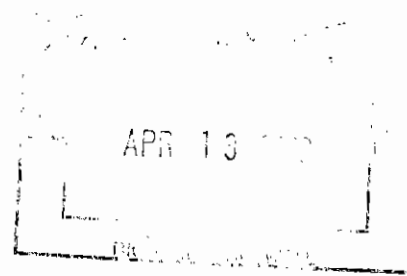


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

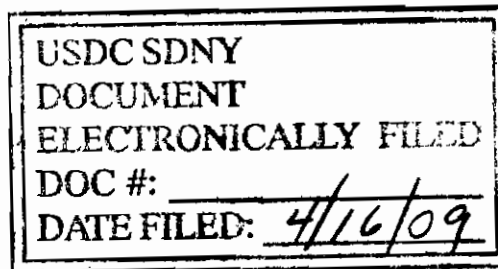


IN RE VIVENDI UNIVERSAL, S.A.
SECURITIES LITIGATION

No. 02 Civ. 5571 (RJH) (HBP)

This Document Relates to:

07 Civ. 5742	07 Civ. 10995	08 Civ. 0418
07 Civ. 11305	07 Civ. 11483	08 Civ. 2056
07 Civ. 11484	08 Civ. 2057	08 Civ. 2058
08 Civ. 2166	08 Civ. 2214	09 Civ. 2568



**~~PROPOSED~~ ORDER GRANTING ANTHONY J. HARWOOD'S NOTICE OF
MOTION FOR LEAVE TO WITHDRAW AS COUNSEL**

Upon consideration of the Notice of Motion for Leave to Withdraw as Counsel, it is hereby Ordered and Decreed that Anthony J. Harwood is removed as counsel of record for the plaintiffs in the cases listed above.

IT IS SO ORDERED.

DATED: 4/14/09

U.S. DISTRICT JUDGE